

REGIONAL SERVICES COUNCIL

Minutes

July 12, 2013

Greeting/Introductions

Council Members Present:

Steve Cox, Betty Lyons, Linda Marsh, Jeremy Soultz, Joy Woolf, Jackie Fisher, James Luttrull in attendance by Proxy Shannon Wright

Absent Council Members:

Jeanell Sheffield, Deb McGriff-Tharp, Mary Lou Barella, Anna Swallow, Barb Hinshaw, Kelly Kirby, Judge Dana Kenworthy and Proxy Cindy McCoy, Judge Kimberly Dowling and Proxy Magistrate Brian Pierce, Judge Jay Toney and Proxy Beth Krieg,

Others in Attendance:

Carolee Couch, Nikkie Furry, Nikki Lawhead, Mary Edmond, Jon Bennett, Todd Taylor, Rachel Mohlman, Terri Warfel, Susan Miller, Scott Noel, Jon Bennett, Amber Lamb, Brittany Boyland

Minutes April 12, 2013 meeting

- Jeremy Soultz moves to accept the June 21, 2013 minutes. Jackie Fisher seconds motion to accept the minutes. Motion carried

Community Partners – Children's Bureau

- Active Families: 114
- Engaging Families: 26
- Total Families Referred: 404
- Funds used for June 2013: \$3,912.70
- Total funds used July 2012 to June 2013: \$33,866.05
- Blackford (11), Delaware(50), Grant(24), Jay(18), Randolph(11)

Early Intervention/Prevention Plan

- **Pep**
 - Families referred 8
 - 87.5% families meet for first
 - Overall 60 referrals from all counties
 - 55% did enroll
 - Averaged 6.3% enrolled
 - Families contacted within 5 days 100%
- **Born to Learn**
 - We had 19 active families
 - Average 28 families a month
 - 42 families served in 12 months
 - 827.75 service hours in 12 months
 - 1 full time staff serving Blackford, Delaware and Grant Counties; 25 staff serving Jay and Randolph Counties
 - 614 Home visits
- **Safe Sleep**
 - Delivered 41 cribs
 - 4th Quarter cribs distributed
 - Blackford (1), Delaware(27), Grant(12), Jay(1), Randolph(0)
- **Domestic Violence Education & Awareness**
 - 4th Quarters
 - 64 presentations total
 - 888 individuals heard messages regarding domestic violence and healthy relationships
- **Socially Safe Teens**
 - 480 students completed the pre and post assessments this quarter
 - 2,224 students completed the pre and post assessment year to date
 - Enrollment for students in grades 5th thru 8th for Region 7 was 12,068
 - 19% of students in 5th thru 8th in Region 7 were served through Socially Safe Teens program
- **Respite YOC**
 - Increase in the referrals for younger youth below age 10(ages 6-18)
 - 61 days of respite care were utilized
 - Decrease in referrals
 - YOC had declined referrals due to space
 - Two audits completed on 12/17/12 and 6/24/13
- **PCA**
 - Zero balance with June billing
 - 500 flash drives produced
 - Three opportunities for training offered to DCS Directors
 - April 6 Workshop /Video Unveiling
 - June all materials were made available to each DCS office
 - Vinyl stickers and magnets were distributed to Delaware County Prosecutor and Region 7 Council

- Period of Purple Crying
 - Moving forward

Coordinator Update

- RFP are being released for Inpatient/ Outpatient Substance Abuse Treatment and Assessments
- Home Based Comprehensive is still being worked on

Services

- a. Service Standard Website
http://www.in.gov/dcs/files/ATTACHMENT_A_Community-Based_Services_Service_StandardsR_February_5_2013.pdf
- b. Comprehensive Home based Proposals
- c. Regional RFP

Regional Finance Manager

- Fiscal budget for last year finished off under budget
- New budget for current fiscal year not completed

Fiscal Issues/Reports

- Budget for last year all funding spent
- All contracts are not completed as of today
- If reports can be sent to Nikki Furry and Jon Bennett electrically
- Jon Bennett is still waiting for all updated insurance certificates to be submitted

Questions/Concerns from Membership

Next Meeting – August 9, 2013